

**MINUTES OF THE
UTAH TECHNOLOGY COMMISSION**

Tuesday, May 31, 2005 – 9:00 a.m. – Room W110 House Building

Members Present:

Sen. Beverly Ann Evans, Chair
Rep. John Dougall, Chair
Sen. Karen Hale
Sen. David L. Thomas
Rep. David Clark
Rep. Brad L. Dee
Rep. David Litvak
Rep. Neal B. Hendrickson
Mr. Mark Jones, representing Daniel Becker
Mr. Martin Frey
Mr. Richard Siddoway
Dr. Gary Wixom

Members Absent:

Mr. J. Stephen Fletcher

Staff Present:

Mr. Richard C. North, Policy Analyst
Ms. Catherine J. Dupont, Associate General Counsel
Mr. Christopher R. Parker, Associate General Counsel
Ms. Cassandra N. Bauman, Legislative Secretary

Note: A list of others present and a copy of related materials can be found at www.le.utah.gov or by contacting the commission secretary, Cassandra Bauman, at 538-1032. A recording of the meeting is available from the commission secretary.

1. Commission Business

Chair Dougall called the meeting to order at 9:06 a.m. Mr. Fletcher was excused from the meeting.

MOTION: Dr. Wixom moved to approve the minutes of the November 9, 2004 meeting. The motion passed unanimously with Rep. Dougall and Mr. Frey absent for the vote.

2. "Cluster" Programs

Mr. Frey distributed and reviewed information on "Proposed Cluster Development." He explained the proposed clusters list and stated that it is a "work in progress". He responded to questions from the Commission.

3. High Technology Economic Development : U - STAR

Mr. Robin Riggs, Vice President and General Counsel, Salt Lake City Chamber of Commerce, distributed and reviewed "USTAR (Utah Science, Technology, and Research): Economic Development Initiative." He responded to questions from the Commission.

4. Utah Technology Industry Council

Mr. Stan Lockhart, Chair, Utah Technology Council, provided an overview of the issues being considered by the Council.

5. Commission 2005 Study Issues

Commission members introduced themselves and indicated study items which they would like the Commission to study in the 2005 Interim.

Mr. North explained items which were placed on the Master Study Resolution for the Commission to study.

6. Utah Biosciences

Dr. Tamara Goetz, InnovaBio Program, Salt Lake Community College, and Dr. Wade Hall, ZARS, distributed and presented "Overview." Dr. Goetz explained that the program's design is to provide bioscience training for workers in Utah's bioscience industry.

Mr. Kasey Schuster, Freshman, Biotechnology Program, Salt Lake Community College, expressed his support for the program and his concerns for the lack of opportunities to further his education beyond a two-year degree.

Mr. Frey expressed the desire and necessity for industry, education, and government to work cooperatively.

Ms. Nancy Lyon, University of Utah, explained that a complete transfer of credits from Salt Lake Community College's InnovaBio Program to the University, upon creation of a four-year degree, is possible.

Dr. Goetz distributed "SLCC Biotechnology Student Success."

7. Legislative Review: HB 109, Information Technology Governance Amendments

Sen. Evans assumed position as chair.

Ms. Dupont distributed and reviewed an organization chart for the new Department of Information Technology and "H.B. 109 Information Technology Governance: Section 69. Transition to new department."

8. Information Technology Governance Transition

This item was not discussed.

9. Other Items / Adjourn

The next meeting is scheduled for July 12, 2005 at 9:00 a.m.

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MOTION: Sen. Hale moved to adjourn the meeting. The motion passed unanimously with Rep. Dougall and Mr. Frey absent for the vote. Chair Evans adjourned the meeting at 11:18 a.m.